



JOINT INCLUSION COMMITTEE MEETING

Tuesday, April 25, 2017 at 3:00 pm
City Hall – Executive Session Room
301 W. 2nd St, Austin, TX 78701

CURRENT BOARD MEMBERS:

Janee Briesemeister
Debasree DasGupta
Solis Rough

Amanda Lewis (Chair)
Isabel Lopez-Aguilar
Robin Orlowski

DRAFT MINUTES

CALL TO ORDER

The Committee was called to order at 3:09 pm

Board Members in attendance:

Debasree DasGupta, Janee Briesemeister, Solis Rough, Amanda Lewis, Robin Orlowski

Staff in Attendance:

Trinh Bartlett; Assistant to the Assistant City Manager

1. CITIZENS COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES –February 21, 2017

- a. Commissioner Briesemeister motioned to approve the minutes, seconded by Commissioner Rough. Approval of the minutes passed on a unanimous vote.

3. STAFF BRIEFINGS

- a. Developments/Recommendations from the Mayor's Task Force on Institutional Racism (Dr. Kazique Prince and Ashton Cumberbatch, Mayors' Office) – Dr. Prince and Mr. Cumberbatch briefed the commission on the Mayor's Task Force institutional racism report issued April 2017.
- b. Update on the Language Access Plan; to include providing translation services to public/community groups - (Douglas Matthews, Gena McKinley, and Vivian Newdick, CPIO) The PIO team involved in the Language Access Plan provided a briefing and update to the commission about the steps being taken to improve language access within the City of Austin.
- c. Update/Next Steps from the Equity Office - (Brion Oaks, Chief Equity Officer) The Chief Equity Officer provided the commission with the most recent update on the Equity Office' plan of action; to include steps which involve both internal and external stakeholders.

4. NEW BUSINESS

- a. Selection of a new Vice-Chair – Group discussed and agreed to postpone the selection of the Vice-Chair until all members of the joint inclusion commission members have been nominated and are on board. (Currently waiting on nominations and appointments from the Commission for Immigrant Affairs and the African American Resource Advisory Commission)
- b. Commission discussion (with possible action) on the newly Council requested LGBTQ Commission - Commissioner Briesemeister motioned to make a recommendation to Council that Council create an ordinance requesting the next LGBTQ representative for the Joint Inclusion Committee be nominated by the LGBTQ Commission. Commissioner Rough seconded the motion. Motion passed on a unanimous vote.

5. PUBLIC HEARINGS

- a. None

6. FUTURE AGENDA ITEMS:

- a. Appointment of a Commission Vice-Chair
- b. Commission discussion (with possible action) on FY 17-18 budget recommendations
- c. Briefing from Chief Equity Officer Brion Oaks on recent development/updates from the Equity Office

ADJOURNMENT

- a. Commissioner Rough moved to adjourn the meeting, seconded by Commissioner Briesemeister. Motion passed on a unanimous vote. Meeting adjourned at 5:01 pm.